Chelsea, Massachusetts, April 6, 2015

A Regular meeting of the Chelsea City Council was held. The meeting was held at the Chelsea City Hall located at 500 Broadway, Chelsea, Massachusetts. The following Councilors were present: Councilors Robinson, Perlatonda, Hatleberg, Murphy, Cataldo, Cunningham, Recupero, Brown, Frank, Barton, and Cortell. Council President Robinson presided over the meeting. The meeting opened at 7:00 p.m.

Memoriums and celebratory resolutions:

The following resolution was introduced by Councilors Frank, Cataldo and all members of the City Council Councillor Frank moved to adopt under suspension.

RESOLUTION

WHEREAS, Gertrude Ciarlone of 147 Bloomingdale Street has been a resident of Chelsea for 75 years, and

WHEREAS, Gertrude Ciarlone is a great neighbor of Chelsea and joins the rank of Centenarian on April 7, 2015, and

WHEREAS, Gertrude Ciarlone will join her loving family and friends on Sunday, April 12, 2015 for her 100th birthday celebration, now therefore be it

RESOLVED, that the Chelsea City Council wishes to join her many friends, family and neighbors in wishing Gertrude Ciarlone a very happy birthday.

Public Hearing:

Opened at 7:06 p.m.

The Public Hearing regarding a) Proposed amendment regarding the Light Industrial 2 (L12) and b). The proposed amendment regarding the Waterfront Industrial Overlay District (WIOD) was opened to the public by President Robinson.

Speaking in favor of the Waterfront Ordinance was Attorney Ernie Adams Dash of Somerville Representing the Moving Co.

No one else came forward, and the public hearing closed at 7:08 p.m.

Public speaking:

The public speaking portion opened at 7:09 p.m.

No one came forward.

Public speaking closed at 7:10 p.m.

The minutes of the City Council Meeting dated March 23, 2015 were accepted at the request of Councillor Barton under suspension.

Communications from City Manager:

The following copy of a communication was received from Acting City Manager Ned Keefe. A motion from Councillor Hatleberg moved the Request to a second reading. The Honorable City Council City Hall Chelsea, MA 02150

Dear City Council:

I am pleased to recommend for reappointment the following people to their respective board or commission:

Richard Pantano, 99 Exeter Street, Economic Development Board until 2/28/18 Robert Bradley, 28 County Road, Council on Elder Affairs until 2/28/18 Charles Chapman, 15 Gardner, Council on Elder Affairs until 2/28/18 Irene Malachowski, 23 Garland Street, Council on Elder Affairs until 2/28/18 James Riley, 154 Pearl Street, Council on Elder Affairs until 3/26/18 John Bayliss, 111 Everett Avenue, #28, Council on Elder Affairs until 2/28/18 Bradley Rufleth, 60 Dudley Street, #114, Cultural Council until 3/26/18 Rosemarie DeFelice, 31 Furness Street, Revere, MA Community Schools Advisory Board until 2/28/18

Mano Nair, 220 Spencer Avenue, #103, Community Schools Advisory Board until 3/28/18

Stephen Sarikas, 137 Prescott Avenue, Conservation Committee, until 2/28/18 Silvia Guzman, 77 Congress Avenue, Licensing Committee until 2/28/18.

I respectfully request your affirmation of these reappointments through two readings and a vote, as has been our practice.

Sincerely Ned Keefe Acting City Manager The following communication was received from Acting City Manager Ned Keefe. A motion from Councillor Cortell to accept and file was adopted under suspension.

The Honorable City Council City Hall Chelsea, MA 02150

Dear Council:

It is both an honor and a pleasure to request your approval of my recommendation to assign the honorary designation of "Jay Ash Way" to the portion of Maple Street from Everett Avenue to Beech Street.

The designation of honorary status is the principal hallmark of respect that a community may bestow a resident-and that this expression of Jay's contributions to Chelsea is the result of a community groundswell of goodwill is gratifying to all of us who worked with him.

Pursuant to a process followed by the City Manager and Council for the naming of public property, I hereby submit for your review and consideration the attached order.

Sincerely, Ned Keefe City Manager

The following communication was received from Acting City Manager Ned Keefe. A motion from Councillor Cortell to accept and file was adopted under suspension.

April 1, 2015

Councilor Leo Robinson, President Chelsea City Council City Hall, Room 306 500 Broadway Chelsea, MA 02150

Dear Councilor Robinson,

Attached please find a draft of a proposed zoning amendment related to revisions of Chapter 34. Zoning, Article X. Definitions. Section 34-241. Definitions and Article III. Use Regulations, Section 34-50. Accessory Uses and Structures, whereby the City Administration believes it will serve the purposes of the City's Zoning Ordinance to allow mobile medical clinics as accessory to medical center use by Special Permit approval by the Zoning Board of Appeals and subject to Site Plan approval by the Planning Board. Currently, mobile medical clinics are not a permitted use within the City. I respectfully request that the City Council take up this matter at its April 6, 2015 meeting, and in accordance with M.G.L. Chapter 40A, Section 5, and with Chapter 34, Section 34-4 of the City of Chelsea, Massachusetts Code of Ordinances, move the matter to a public hearing before the Planning Board.

The aforementioned amendments to Chapter 34 of the City of Chelsea Code of Ordinances will provide for mobile medical clinics as an accessory to medical center use by Special Permit approval by the Zoning Board of Appeals and subject to Site Plan approval by the Planning Board. Mobile medical clinics will serve a need for Chelsea residents, and medical centers are an appropriate principal use to support the services provided by mobile clinics.

In accordance with the above cited law and ordinance, the Council should accept the submission, move the matter to a hearing before the Planning Board, and then take up the matter again for a vote, once the Planning Board has reported on its hearing. The Planning Board can hold its hearing as early as April 28, 2015, which will allow the Council to hold its public hearing and take final action on May 4, 2015.

As always, I am available to discuss this matter with you.

Sincerely, Ned Keefe Interim-City Manager

The following communication was received from Acting City Manager Ned Keefe. A motion from Councillor Cortell to accept and file was adopted under suspension.

April 1, 2015

Councilor Leo Robinson, President Chelsea City Council City Hall, Room 306 500 Broadway Chelsea, MA 02150

Dear Councilor Robinson,

The City of Chelsea is committed to ensuring a range of housing opportunities, including compact developments of high quality design, are available to meet the City's housing needs. To support residential development of this nature, as well as the preservation of open space and enhanced pedestrian access to employment and public transportation, the Department of Planning and Development proposes establishing a third Residential Planned Overlay District, to be known as RPOD-3. The RPOD-3 would operate similarly to the existing RPOD-1 and RPOD-2, with minor differences in the Dimensional Requirements established in Table A of Section 34-185 of the City of Chelsea's Code of Ordinances. The Department of Planning and Development believes land area in the upper Broadway region of the City is appropriate to support development of this nature.

I respectfully request that the City Council, in accordance with M.G.L Chapter 40A, Section 5 and Chapter 34, Section 4 of the Chelsea Code of Ordinances, move the matter for public hearing before the Planning Board. The Planning Board is scheduled to meet April 28, 2015 and is prepared to take up this matter should the Council direct it to do so.

As always, I am available to discuss this matter with you.

Sincerely, Ned Keefe Interim-City Manager The following communication was received from Acting City Manager Ned Keefe. A motion from Councillor Cortell to accept and file was adopted under suspension.

March 27, 2015

Councilor Leo Robinson, President Chelsea City Council City Hall, Room 306 500 Broadway Chelsea, MA 02150

Dear Councilor Robinson,

Attached please find a draft of a proposed zoning amendments related to revisions of the use category whereby the City Administration believes it will serve the purposes of the City's Zoning Ordinance to allow Marinas, including boat storage and boat repair by Special Permit, in the Industrial District, where this use is not currently allowed. Additionally, we request that public storage be permitted as an accessory use to Marinas subject to the issuance of a Special Permit by the Zoning Board of Appeals. I respectfully request that the City Council take up this matter at its April 6, 2015 meeting and, in accordance with M.G.L. Chapter 40A, Section 5, and with Chapter 34, Section 34-4 of the City of Chelsea, Massachusetts Code of Ordinances, move the matter to a public hearing before the Planning Board.

The amendment to Section 34-300, Article XIII. Table of Principal Use Regulations will provide for Marinas, including boat storage and repair to be allowed in the Industrial (I) district by special permit by the Chelsea Zoning Board of Appeals. Marinas, including boat storage and repair serve a similar purpose as uses allowed in the Industrial (I) district. With review under the criteria established for a Special Permit, the Industrial (I) district would serve as an appropriate location for future Marinas to be located. The amendment 34-50, Article III. Use Regulations will allow for public storage as an accessory use by special permit to Marinas, including storage and boat repair.

In accordance with the above cited law and ordinance, the Council should accept the submission, move the matter to a hearing before the Planning Board, and then take up the matter again for a vote, once the Planning Board has reported on its hearing. The Planning Board can hold its hearing as early as April 28, 2015, which would allow the Council to hold its public hearing and take final action on May 4, 2015.

As always, I am available to discuss this matter with you.

Sincerely, Ned Keefe Interim-City Manager The following communication was received from Acting City Manager Ned Keefe. A motion from Councillor Cortell to refer it to the Traffic and Parking by roll call passed 11-0-0-0. Voting yes were Councilors Robinson, Perlatonda, Hatleberg, Murphy, Cataldo, Cunningham, Recupero, Brown, Frank, Barton, and Cortell.

April 1, 2015

Councilor Leo Robinson, President Chelsea City Council City Hall, Room 306 500 Broadway Chelsea, MA 02150

Dear Councilor Robinson,

As part of our City's development efforts, the Department of Planning and Development has identified a 9,656 square foot portion of Spencer Avenue that is believed to be appropriate for discontinuance. The portion of the legal roadway in question is directly adjacent to the property known as 242 Spencer Avenue and intersects with Eastern Avenue and Stockton Street. Discontinuance of this portion of the roadway will improve multi-modal mobility by reducing vehicular conflict points, as well as support ongoing efforts to define the physical characteristics of the neighborhood.

Pursuant to Section 24-85 of the Code of Ordinances of the City of Chelsea, we respectfully request that the City Council issue an Order of Notice for a public hearing on this matter on behalf of the Traffic and Parking Commission. The Traffic and Parking Commission is scheduled to meet on April 28, 2015 and is prepared to take up this matter should the Council direct it to do so.

As always, I am available to discuss this matter with you.

Sincerely, Ned Keefe Acting City Manager

Communications and petitions to the Council:

A copy of a communication was received from Toni Marie Pignatelli, Planner/Land Use Administrator, regarding the Light Industrial 2(L12) District. A motion from Councillor Cortell to accept and file was adopted under suspension.

A copy of a communication was received from Toni Marie Pignatelli, Planner/Land Use Administrator, regarding the WIOD District. A motion from Councillor Cortell to accept and file was adopted under suspension.

Second Readings:

The following order was introduced by Councillor Hatleberg and read for the second time. A motion from Councillor Hatleberg to adopt by roll call passed 11-0-0-0. Voting yes were Councilors Robinson, Perlatonda, Hatleberg, Murphy, Cataldo, Cunningham, Recupero, Brown, Frank, Barton, and Cortell.

ORDERED, In accordance with MGL c30b, ss12(b), whereby a contract for supplies or services with a term of more than three years, including the term of any renewal, extension, or option, is permissible only if a longer contract has been authorized by a majority vote of the governing body of the jurisdiction, the Director of Public Works and Procurement Officer seek consideration and action to extend through September 30,2015, for a total of 5.8 years, the current Contract 2009-49 with BSC Group for Design/Engineering/Survey Services.

The following order was introduced by Councillor Hatleberg and read for the second time. A motion from Councillor Hatleberg to adopt by roll call passed 11-0-0-0. Voting yes were Councillors Robinson, Perlatonda, Hatleberg, Murphy, Cataldo, Cunningham, Recupero, Brown, Frank, Barton, and Cortell.

Ordered, that the Chelsea City Council authorize the appropriation of \$20,000.00 from Free Cash to supplement the Fiscal Year 2015 Department of Public Works-Streets and Sidewalks Division-Asphalt Expense-0142258-546100 series.

The following order was introduced by Councillor Hatleberg and read for the second time. A motion from Councillor Hatleberg to adopt by roll call passed 11-0-0-0. Voting yes were Councilors Robinson, Perlatonda, Hatleberg, Murphy, Cataldo, Cunningham, Recupero, Brown, Frank, Barton, and Cortell.

Ordered, that the Chelsea City Council authorize the appropriation of \$6,500.00 from Free Cash to supplement the Fiscal Year 2015 Central Billing and Research-Salary Expense Account 0115951-510200 series.

The following order was introduced by Councillor Recupero and read for the second time. A motion from Councillor Recupero to withdraw the order was requested and the order was withdrawn.

Ordered, that Acting City Manager Ned Keefe look into a way to have a skeleton crew available on weekends to handle any emergency that arises.

New Business:

The following order was introduced by Councillor Robinson. A motion from Councillor Robinson to refer to the Planning Board and schedule a public hearing passed 11-0-0-0. Voting yes were Councilors Robinson, Perlatonda, Hatleberg, Murphy, Cataldo, Cunningham, Recupero, Brown, Frank, Barton, and Cortell.

- WHEREAS, It is the express purpose of municipal zoning to promote the health, safety, and general welfare of the inhabitants of the City of Chelsea; and
- WHEREAS, A specific objective of the City of Chelsea's Zoning Ordinance states the need to encourage the most appropriate use of land throughout the City of Chelsea; and
- WHEREAS, The City Administration has recommended after a public hearing, the adoption of the amendment to Chapter 34. Zoning, Article X. Definitions, Section 34-241. Definitions and Chapter 34. Zoning, Article III. Use Regulations, Section 34-50. Accessory Uses and Structures of the Chelsea, Massachusetts Code of Ordinances;

NOW, THEREFORE BE IT ORDERED,

That the following petition for the adoption of an amendment to revise to Chapter 34. Zoning, Article X. Definitions, Section 34-241. Definitions and Chapter 34. Zoning, Article III. Use Regulations, Section 34-50. Accessory Uses and Structures of the Chelsea, Massachusetts Code of Ordinances and that a public hearing be scheduled on April 28, 2015 to discuss the proposed zoning amendment pursuant to Mass. Gen. Laws c. 40A.

BE IT FURTHER ORDERED,

That the petition be forwarded to the Chelsea Planning Board for a recommendation of the Zoning Amendment pursuant to Mass. Gen. Laws c. 40A.

The following order was introduced by Councillor Robinson. A motion from Councillor Robinson to referr to the Planning Board and schedule a public hearing passed on roll call. Voting yes were Councilors Robinson, Perlatonda, Hatleberg, Murphy, Cataldo, Cunningham, Recupero, Brown, Frank, Barton, and Cortell.

April 6, 2015

- WHEREAS, It is the express purpose of municipal zoning to promote the health, safety, and general welfare of the inhabitants of the City of Chelsea; and
- WHEREAS, A specific objective of the City of Chelsea's Zoning Ordinance states the need to encourage the most appropriate use of land throughout the City of Chelsea; and
- WHEREAS, The City Administration has recommended after a public hearing, the adoption of amendments to Chapter 34. Zoning, Article VIII. Special Districts, Section 34-185. Residential Planned Overlay District of the Chelsea, Massachusetts Code of Ordinances;

NOW, THEREFORE BE IT ORDERED,

That the following petition for the adoption of an amendment to revise Chapter 34. Zoning, Article VIII. Special Districts, Section 34-185. Residential Planned Overlay District of the Chelsea, Massachusetts Code of Ordinances and that a public hearing be scheduled on April 28, 2015 to discuss the proposed zoning amendment pursuant to Mass. Gen. Laws c. 40A.

BE IT FURTHER ORDERED,

That the petition be forwarded to the Chelsea Planning Board for a recommendation of the Zoning Amendment pursuant to Mass. Gen. Laws c. 40A.

The following order was introduced by Councillor Robinson A motion from Councillor Robinson to adopt by roll call passed 10-1-0-0. Voting yes were Councilors Robinson, Perlatonda, Hatleberg, Murphy, Cataldo, Cunningham, Recupero, Brown, Frank, and Cortell. Councillor Barton voted no.

April 6, 2015

- WHEREAS, It is the express purpose of municipal zoning to promote the health, safety, and general welfare of the inhabitants of the City of Chelsea; and
- WHEREAS, A specific objective of the City of Chelsea's Zoning Ordinance states the need to encourage the most appropriate use of land throughout the City of Chelsea.
- WHEREAS, The City Administration has filed a petition to amend the zoning districts that allow moving companies as a use by special permit approval;
- WHEREAS, The City of Chelsea Planning Board has recommended after a public hearing, the adoption of the amendment to revise the City of Chelsea Zoning Ordinance to revise Section 34-179(e) (Zoning) of the Chelsea, Massachusetts Code of Ordinances;
- WHEREAS, the Chelsea City Council, after due notice, public hearing, and deliberation finds:
 - 1) That the amendment to Section 34-179(3) advances legitimate aspects of public interest;
 - 2) That it further promotes the health, safety, and general welfare of the inhabitants of the City of Chelsea; and
 - 3) That it encourages the most appropriate use of land throughout the City of Chelsea;

NOW, THEREFORE BE IT ADOPTED:

That the following proposed changes to the City of Chelsea Code of Ordinances Chapter 34 – the Chelsea Zoning Ordinance be enacted:

- 1. Amend Chapter 34, Article VIII. Special Permits, Section 34-179. Waterfront Industrial Overlay District, (e) Uses authorized by special permit of the City of Chelsea, Massachusetts Code of Ordinances, to alter the existing text by adding two new uses, to read as follows:
- (15) Accessory uses customarily incidental and subordinate to the location, function and operation of permitted principal uses, including temporary uses, provided that all such temporary uses on a lot do not exceed a combined total of 30 days per year and that the total floor area utilized for such uses does not exceed ten percent of the total floor area or lot area at any given time;
- (16) Moving company, less than 15,000 square feet gross floor area; and
- (17) Moving company, 15,000 square feet or more-gross floor area.
- 2. Amend Chapter 34, Article XIII. Table of Principal Use Regulations, Section 34-300 Table of Principle Use Regulations of the City of Chelsea, Massachusetts Code of Ordinances, to include the addition of the following footnote:

Principal Use	Districts													
	R1	R2	R3	BR	BR2	вн	В	SC	W	I	LI	LI2	NHR	NHC
Moving company, less than 15,000 square feet or more gross floor area (2)	N	N	N	N	N	N	N	N	N	Υ	N	N	N	N
Moving company, 15,000 square feet or more gross floor area (2)	Ν	N	N	N	N	N	Z	N	N	Υ	Ν	N	Ν	Z

2 In accordance with Section 34-241, on-site storage, if any, shall not exceed thirty (30) percent of gross floor area, except in instances where the Zoning Board of Appeals, in accordance with Section 34-214, may grant a Special Permit to allow storage up to fifty (50) percent of the gross floor area.

The following order was introduced by Councillor Robinson. A motion from Councillor Robinson to adopt by roll call passed 11-0-0. Voting yes were Councilors Robinson, Perlatonda, Hatlberg, Murphy, Cataldo, Cunningham, Recupero, Brown, Frank, Barton, and Cortell.

April 6, 2015

- WHEREAS, It is the express purpose of municipal zoning to promote the health, safety, and general welfare of the inhabitants of the City of Chelsea; and
- WHEREAS, A specific objective of the City of Chelsea's Zoning Ordinance states the need to encourage the most appropriate use of land throughout the City of Chelsea.
- WHEREAS, The City Administration has filed a petition to amend the zoning districts that allow private clubs or lodges as a use by special permit approval;
- WHEREAS, The City of Chelsea Planning Board has recommended after a public hearing, the adoption of the amendment to revise the City of Chelsea Zoning Ordinance to revise Section 34-300 Article XIII. Table of Principal Use Regulations of Chapter 34 (Zoning) of the Chelsea, Massachusetts Code of Ordinances;
- WHEREAS, the Chelsea City Council, after due notice, public hearing, and deliberation finds:
 - 1) That the amendment to Section 34-300 advances legitimate aspects of public interest;
 - 2) That it further promotes the health, safety, and general welfare of the inhabitants of the City of Chelsea; and
 - 3) That it encourages the most appropriate use of land throughout the City of Chelsea;

NOW, THEREFORE BE IT ADOPTED:

That the following proposed changes to the City of Chelsea Code of Ordinances Chapter 34 - the Chelsea Zoning Ordinance be enacted:

1. Amend Section 34-300 (Zoning) Article XIII. Table of Principal Use Regulations of the City of Chelsea, Massachusetts Code of Ordinances, to alter the existing text to read as follows:

Districts														
	<i>R1</i>	<i>R</i> 2	<i>R3</i>	BR	BR2	ВН	В	SC	W	Ι	LI	LI2	NHR	NHC
Private club or lodge	N	N	N	Y	Y	SP	N	SP	N	N	N	SP	N	N

The following order was introduced by Councillor Robinson. A motion from Councillor Hatleberg referred it to the Sub-Committee on Conference under suspension.

WHEREAS, It is the express purpose of municipal zoning to promote the health, safety, and general welfare of the inhabitants of the City of Chelsea; and

WHEREAS, A specific objective of the City of Chelsea's Zoning Ordinance states the need to encourage the most appropriate use of land throughout the City of Chelsea; and

WHEREAS, The City Administration has recommended after a public hearing, the adoption of the amendment to Chapter 34. Zoning, Article XIII. Table of Principal Use Regulations, Section 34-300. Table of Principal Use Regulations and Chapter 34. Zoning, Article III. Use Regulations, Section 34-50. Accessory Uses and Structures of the Chelsea, Massachusetts Code of Ordinances.

NOW, THEREFORE BE IT ORDERED,

That the following petition for the adoption of an amendment to revise Chapter 34. Zoning, Article XIII. Table of Principal Use Regulations, Section 34-300. Table of Principal Use Regulations and Chapter 34. Zoning, Article III. Use Regulations, Section 34-50. Accessory Uses and Structures of the Chelsea, Massachusetts Code of Ordinances and that a public hearing be scheduled on April 28,2015 to discuss the proposed zoning amendment pursuant to Mass. Gen. Laws c.40A.

The following order was introduced by Councillor Robinson. A motion from Councillor Robinson to adopt under suspension was adopted.

REQUEST, from the Acting City Manager Ned Keefe for an update on addressing the potholes citywide.

The following order was introduced by Councillor Recupero. Councillor Recupero moved to adopt under suspension. Councillor Frank moved roll call Councillor Barton amended to refer it to the City Manager and receive a report back. Councillor Brown objected. The roll call for the conference was defeated 5-6. Voting yes were Councilors Robinson, Perlatonda, Recupero, Brown and Barton. Voting no were Councilors Hatleberg, Murphy, Cataldo, Cunningham, Frank and Cortell. The roll call requested by Councillor Frank defeated the order 2-9. Voting yes were Councilors Perlatonda, and Recupero. Voting no were Councilors Robinson, Hatleberg, Murphy, Cataldo, Cunningham, Brown, Frank, Barton, and Cortell.

ORDERED, that the Acting City Manager research the viability of a municipal power plant to combat the skyrocketing power prices.

The follwong order was introduced by Councillor Robinson. A motion from Councillor Robinson to adopt by roll call passed 11-0-0. Voting yes were Councilos Robinson, Perlatonda, Hatleberg, Murphy, Cataldo, Cunningham, Recupero, Brown, Frank, Barton, and Cortell.

ORDERED, that the City Council does hereby approve the recommendation of Acting City Manager Ned Keefe to designate the honorary title of "Jay Ash Way" to the portion of Maple Street beginning at Everett Avenue and ending at Maple Street.

The following order was sponsored by Councillor Robinson and received late. No objections to the late reading. A motion from Councillor Robinson for roll call passed the order 11-0-0-0. Voting yes were Councilors Robinson, Perlatonda, Hatleberg, Murphy, Cataldo, Cunningham, Recupero, Brown, Frank, Barton, and Cortell.

Be it ORDERED by the City Council of the City of Chelsea, as follows:

Pursuant to Section 24-85 of the City of Chelsea Code of Ordinances, the City Council hereby issues this notice to the Chelsea Traffic and Parking Commission and directs the Traffic and Parking Commission to hold a public hearing on the discontinuance of a 9,656 square foot portion of the Spencer Avenue that intersects with Eastern Avenue and Stockton Street, Chelsea, Massachusetts.

The following order was introduced by Councillor Robinson. A motion from Councillor Robinson to adopt by roll call passed 11-0-0-0. Voting yes were Councilors Robinson, Perlatonda, Hatleberg, Murphy, Cataldo, Cunningham, Recupero, Brown, Frank, Barton, and Cortell.

ORDERED, that A Conflict of Interest exemption, pursuant to Massachusetts General Law Chapter 268A Section 20(b) for the part time position of Knitting Instructor for the Community School Program to be held by School Department employee Carmen I Bermudez as delineated on the attached documents.

The following order was introduced by Councillor Robinson. A motion from Councillor Robinson to adopt by roll call passed 11-0-0-0. Voting yes were Councilors Robinson,

<u>Perlatonda, Hatleberg, Murphy, Cataldo, Cunningham, Recupero, Brown, Frank, Barton, and Cortell.</u>

WHEREAS, Pursuant to Section 2-6 of the City of Chelsea's Charter the City Council has the authority to establish the compensation of the staff to the City Council; and

WHEREAS, the City Council employs a Clerk and Administrative Assistant and wishes to establish the compensation for the position of Clerk and Administrative Assistant to the City Council; and

WHEREAS, the sub-committee on Conference has reviewed and recommended a new compensation level for Nancy Pantano, Administrative Assistant to the City Council, and Paul Casino, Clerk to the Chelsea City Council compensation.

NOW THEREFORE BE IT ORDERED, THAT THE FOLLOWING BE THE COMPENSATION OF THE Administrative Assistant and Clerk:

- i) The cost of living adjustment shall be applied retroactively for FY2014 (7-1-13) AT 2%, and FY2015 (7-1-14) at 2%.
- ii) Any cost of living adjustment granted to the City's exempt employees in FY'16 and going forward shall automatically be granted to the City Council staff positions, unless otherwise amended by the Council.

NOW THEREFORE BE IT FURTHER ORDERED, that the Chelsea City Council may upon motion and a majority vote amend and review the wage scale of the staff positions to the City Council.

Prior to the conclusion of the meeting a moment of silence was conducted for the passing of P. Simonelli, Mr. William Killoran, father of Kevin Killoran and Miss Peva at the request of Councilors Murphy, Robinson, and Recupero.

The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Paul G. Casino Clerk of the Chelsea City Council